

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, September 27, 2016

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)

Approval of Agenda

The following Consent Agenda items will be approved along with the regular agenda, unless discussion is requested by a Commissioner:

- *Amendments to Existing Family Service Center Lease Agreements: State of MN, Board of Public Defense, Ste 404, 242 SF, \$12.25 SF, 10-1-16 to 12-31-17; and Connections, Meeting Room 5, 208 SF, \$12.25 SF, 10-1-16 to 12-31-17.*
- *Agreement with Moorhead Medical Pharmacy for hypertension training for pharmacy staff (Community Wellness Grant (CWG) funding). (see addendum)*
- *Agreement with Perham Health Clinic for an educator for prediabetes/diabetes prehypertension/hypertension (CWG funding). (see addendum)*
- *Agreement with Legacy Group to provide motivational interviewing workshop training for medical partner staff (CWG funding). (see addendum)*

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes of September 6 and 13, 2016 (see addendums)

Agenda Addition: Approval to Fill Open Position for a FTE LPN: Public Health Administrator Kathy McKay and Detox Director Troy Amundsen

Agenda Addition: Request to Set a Public Hearing Date for 8:45 a.m., October 25, 2016 to Consider Renewal of Two-Year Residential Property Tax Rebate (Abatement) Program: County Administrator Brian C. Berg

2. 8:35 Update on the Comprehensive Plan Request for Proposals: Planning Director Tim Magnusson (see addendum)

Set a Public Hearing Date for Business Tax Abatement Request: Planning Director Tim Magnusson
3. 8:45 Approval of Long Distance Telephone Service: Information Services Director Mark Sloan (see addendum)
4. 8:50 Committee Reports, County Administrator Update, Discussions
5. 9:05 Adjourn

UPCOMING MEETINGS

Tuesday, October 4, 8:30 a.m. – County Board of Commissioners

Tuesday, October 11, 8:30 a.m. – County Board of Commissioners

Tuesday, October 18, 8:30 a.m. – County Board of Commissioners

Tuesday, October 25, 8:30 a.m. – County Board of Commissioners

Tuesday, November 1, 8:30 a.m. – County Board of Commissioners